## TOWN OF MILLVILLE Town Council Meeting March 10, 2015 (7:00 p.m.) AGENDA

- 1. Call Meeting to Order
- 2. Pledge of Allegiance to the Flag
- 3. Swearing-in of Council Members Executive Assistant
  - A. Robert Gordon
  - B. Harry Kent
  - C. Susan Brewer
- **4. <u>Town Council Appointments</u>** Selection of Mayor, Deputy Mayor, Treasurer & Secretary
- 5. Adoption of Town Council Minutes and Notes
  - A. Adoption of Town Council Minutes February 10, 2015
- 6. Financial Reports Treasurer
  - A. February 2015
- 7. Administrative Matters

A. Administrative Report for the Month of February 2015 - Town Manager

## MOTION TO ENTER PUBLIC HEARING

- 8. Public Hearing
  - A. Public Hearing Notice Secretary Steve Maneri
  - B. Written Comments Town Manager
  - C. Discuss and possible vote on draft Ordinance 15-02.

<u>Synopsis:</u> Ordinance 15-02 amends the Town of Millville Code to amend the Town of Millville Code, Chapter 155, Article VIII "Nonconforming Lots, Uses, Structures and Premises", at § 155-37.

D. Property Owner Comments & Questions

## MOTION TO EXIT PUBLIC HEARING

## 9. New Business

- **A.** To consider for possible vote the approval of Ordinance 15-02.
- 1.) Mayor Hocker request individual vote.
- **B.** To discuss and possibly vote on a site plan application submitted by Banks Wine and Spirits. The applicant is requesting improvements to the entrance/exit of its business site and construction of a new warehouse building.

<u>Synopsis:</u> Land Tech Land Planning, LLC, represents Banks Wine and Spirits, who are planning some improvements to their store located on the corner of Atlantic Avenue and Town Center Drive. The improvements included are: (1) Reconfiguration of the site entry/exit on Town Center Drive from a full service entrance and exit to an entrance only; (2) construction of a new full service entrance and exit on Town Center Drive aligning with an existing interior shopping center driveway and creating a four-way intersection; (3) re-alignment of the retail store customer parking lot; (4) establishment of a paved emergency apparatus connection with the Millville Fire Department property abutting the Banks Wine and Spirits site to the west; (5) construction of a new warehouse building with dedicated delivery truck unloading zones; and (6) reconfiguration of retail space within the existing retail store/warehouse.

**C.** Discuss and possible vote on a request from Miller & Smith, developer of Millville by the Sea (MBTS), to release bond PB03010400351.

<u>Synopsis</u>: The bond was for the construction of Lake Summerwind, also known as Phase 2C Pond, in MBTS. The Sussex County Soil Conservation District has approved the final as-built survey and construction.

- D. Discuss and review FY16 Budget draft.
- 10. Property Owners/Audience Comments and Questions
- **11.** <u>Announcement of Next Meeting</u> The next meeting will be the Town Council Workshop meeting on March 24, 2015.
- 12. Adjournment

NOTE: THE ABOVE AGENDA IS INTENDED TO BE FOLLOWED, BUT IS SUBJECT TO CHANGES, DELETIONS, ADDITIONS, AND MODIFICATIONS, AS PERMITTED UNDER THE FREEDOM OF INFORMATION ACT OF THE STATE OF DELAWARE. COPIES MAY BE OBTAINED AT THE TOWN HALL.

\*REVISED TO ADD ITEMS NUMBER 3: "SWEARING-IN OF COUNCIL MEMBERS," & NUMBER 4: "TOWN COUNCIL APPOINTMENTS."